

# COVER SHEET

EXHIBIT YC

TESTIMONIES OF MARCEL B. MATLEY  
AS AN EXAMINER OF DOCUMENTS AND HANDWRITING  
FOR LAST FOUR YEARS

- Court testimony: Hearing on Motion to Suppress, February 19, 2004, *United States vs. Welch*, U.S. District Court for the District of Colorado, Denver, CO., Criminal Case No. 03-CR-452-MK, The Honorable Marcia S. Krieger, Judge presiding. Called by Defendant.
- Court testimony, February 24, 2004, *VM/O Estate of Nancy M. Fisher, Fisher and Tell vs. Fisher*, Docket No. 135278, Superior Court of New Jersey, Chancery Division, Ocean County, Probate Part, The Honorable Marlene Lynch Ford, Judge presiding. Called by Plaintiffs.
- Deposition, March 09, 2004, *Garcia vs. Garcia*, Superior Court, Modesto, CA, Case Number 316642. Retained by Plaintiff.
- Court testimony: March 30, 2004, *INS/FDL Case Number 9801381*, Federal Immigration Court, San Francisco, CA, The Honorable Brian A. Simpson, Judge presiding. Called by Respondent.
- Court testimony: June 16, 2004, *Creditor's Trade Association, Inc., vs. Larman, et al.*, Case Number MCV 176180, The Honorable Knoell Owen, Judge presiding. Called by Plaintiff.
- Court testimony: June 22, 2004, *Ly vs. Hendricks, et al.*, Superior Court, San Francisco, CA, Case Number CUD-04-609990, The Honorable A James Robertson, II, Judge presiding. Called by Plaintiff.
- Deposition, August 24, 2004, *Garza vs. --*, San Francisco Superior Court, Case Number --. Retained by Respondent.
- Court testimony: August 25, 2004, *Estate of Raleigh A. Peppers*, Superior Court, Oakland, CA, Case Number --, The Honorable William A. McKinstry, Judge Presiding. Called by Petitioner.
- Court testimony: January 20, 2005, *Estate of Refujia Telles Garcia, Garcia vs. Garcia*, Superior Court, Modesto, CA, Case Nos. 335731, 316642, The Honorable John E. Griffin, Jr., Judge presiding. Called by Contestant.
- Court testimony: March 17, 2005, *Alfaro vs. Aragon, et al.*, Superior Court, Modesto, CA, Case No. 311351, The Honorable Roger M. Beauchesne, Judge presiding. Called by Plaintiff.
- Court testimony: June 08, 2005, *Orellana vs. Orellana*, Superior Court, Redwood City, CA, Case No. CIV 435508, The Honorable Carl W. Holm, Judge presiding. Called by Defendant.
- Deposition: August 22, 2005, *Proctor, et al., vs. Annavajjhala, et al.*, Dallas County, TX, Cause No. DV-03-07105-D. Retained by Plaintiff. Deposition taken in San Francisco, CA.

EXHIBIT YC: PAGE 1 OF 2 PAGES

- Court testimony: September 23, 2005, *Bereday and La Miriage, Inc., vs. Keehi Memorial Organization, et al.*, Circuit Court, First Circuit, Honolulu, HI, The Honorable Randal Lee, Judge presiding. Called by Plaintiff.
- Court testimony: September 30 and October 03, 2005, *U.S. vs. Serfling*, U.S. District Court, Northern District of Illinois, 03-cr-00300, The Honorable Matthew F. Kennelly, Judge presiding. Called by Defendant.
- Court testimony: December 06, 2005, in limine hearing, *People vs. Hamlin*, El Dorado County Superior Court, Placerville, CA, Case No. --, The Honorable Eddie T. Keller, Judge presiding. Called by Defendant.
- Court testimony: April 20, 2006, *INS/FDL Case Number A95-394-404, Respondent* [Identity confidential], Federal Immigration Court, San Francisco, CA, The Honorable Polly A. Webber, Judge presiding. Called by Respondent.
- Arbitration: *Williams vs. Haynes*, Bar Association of San Francisco, No. 06.003, June 16, 2006. Retained by Petitioner.
- *Gonzales vs. Burdg, et al.*, Superior Court, County of Stanislaus, Modesto, CA, Case Number 375050. Retained by Plaintiff.
  - Deposition: September 14, 2006.
  - Court testimony: October 24, 2006, the Honorable David G. Vander Wall, Judge presiding.
- Court testimony: October 03, 2006, *Kakkar vs. City Ventures, Inc., et al.*, Superior Court, Oakland, CA, The Honorable Gordon Baranco, Judge presiding.
- Court Testimony: November 02, 2006, *People vs. Shannon*, Superior Court, County of Stanislaus, Modesto, CA, Case Number (?), the Honorable John G. Whiteside, Judge presiding. Retained by Defendant.
- Court Testimony: December 11, 2006, *Devereax vs. Clontz*. Superior Court, County of Santa Clara, San Jose, CA, Case Number CV 060715, the Honorable Mary Jo Levinger, Judge presiding. Retained by Plaintiff.
- Arbitration: January 9 and 10, 2007, *Levin vs. Gooch, et al.*, National Association of Security Dealers, New York, New York. Cross-examination continued to February 5, 2007. Retained by Plaintiff.
- Deposition: February 14, 2007, *Valencia vs. Sardinha, et al.*, Superior Court, County of Santa Clara, Case No. 1-06-CV-063147. Retained by Plaintiff.
- Arbitration: April 02, 2007, *4902 Kahala LLC, et al. vs. Sakatani, et al.; 1LC-05-0019 GWBC*, Honolulu, HI. Retained by Plaintiff.

(04-24-07)

EXHIBIT YC: PAGE 2 OF 2 PAGES

# COVER SHEET

EXHIBIT YD

## ***A & M Matley***

### ***Examiner of Documents & Handwriting***

MARCEL B. MATLEY  
BOARD CERTIFIED, NADE  
PUBLICATIONS, SEMINARS  
[www.handwritingexpertsofcalifornia.com](http://www.handwritingexpertsofcalifornia.com)

(3092 ARMY STREET, 94110)  
POST OFFICE BOX 882401  
SAN FRANCISCO, CA 94188

PHONE: (415) 753-2832  
FAX: (415) 753-3346  
TOLL FREE: 1-800-367-8403  
E-MAIL: [MMATLEY@AOL.COM](mailto:MMATLEY@AOL.COM)

## **MARCEL B. MATLEY EXAMINER OF QUESTIONED DOCUMENTS FEES FOR SERVICES**

**BASIC FEE:** \$175 per hour plus expenses, for new cases as of  
August 01, 2005.

**\$350 non-refundable, initial retainer, for two-hour  
minimum.**

**\$50 per hour during required travel, plus costs.**

### **TESTIMONY FOR ATTORNEY/CLIENT:**

**\$175 per hour, plus expenses.**

**DEPOSITIONS:** \$175 per hour, with prepayment for expected time required.  
Unused balance to be refunded; excess charges to be  
invoiced.

**TERMS:** Responsible party is the law firm or individual attorney,  
unless specified otherwise.

**Invoices payable net upon receipt. Unpaid amount subject to  
charge of 1.5% per month (18% APR.).**

**(09-11-06)**

## **EXHIBIT YD**

Regular type = On letterhead for that entity. Italic type = Indications are same person's signature. Square brackets [] = Signatory identified with other entity than association of document with the entity. X-A through X-F = Signatories whose names cannot be identified in documents examined.

ENTITY	Grant Brown	David A. Chalmers-Hunt	John H. Perkins	X-A	X-B	X-C (Melvyn Kalman)	X-D	X-E
ECN Limited (CNL)				CNL 01; CNL 02; CNL 03 [ET 05; ET 07; ET 10]	CNL 04; CNL 05; CNL 06 [ET 05; ET 07; ET 10]			CNL 02; C
Derard Limited (DL)	<i>DL 01; DL 02; DL 03; DL 04; DL 05</i> [RL 07]			DL 01; DL 02; DL 03; DL 04; DL 05 [ET 04; ET 07]	DL 06; DL 07; DL 08; DL 09; DL 10 [ET 04; ET 06; ET 09]		[RL 07; RL 08]	
Equity Trust (ET)	ET 01; ET 02; <i>ET 03</i>			ET 04; ET 05; ET 06; ET 07; RT 09; ET 10	ET 04; ET 05; ET 06; ET 07; ET 08; ET 09; ET 10; ET 11			
Ryburn Limited (RL)	RL 07; RL 05 [DL 05; ET 03]	RL 05; RL 06	RL 01; RL 02; RL 03; RL 04	[DL 05; ET 09]	[DL 10; ET 09]	RL 05; RL 06	RL 07; RL 08	
Wesley Secretaries Limited (WSL)		WSL 02 [RL 05; RL 06]	WSL 01 (twice); WSL 02			WSL 01		
Crossgar Limited (CL)	[DL 01; DL 02]	[RL 06]		[DL 01; DL 02; ET 04; ET 06]	[DL 06; DL 07; ET 04]	[RL 06]		
Manvri Holdings Limited (JHL)	[DL 03; DL 04]	[RL 06]		[DL 03; DL 04; ET 06]	[DL 08; DL 09; ET 06]	[RL 06]		

EXHIBIT X

that entity. Italic type = Indications are same person's signature. Square brackets [] = Signatory identified with other entity than that of letterhead or other with the entity. X-A through X-F = Signatories whose names cannot be identified in documents examined.

7	David A. Chalmers-Hunt	John H. Perkins	X-A	X-B	X-C (Melvyn Kalman)	X-D	X-E	X-F
			CNL 01; CNL 02; CNL 03 [ET 05; ET 07; ET 10]	CNL 04; CNL 05; CNL 06 [ET 05; ET 07; ET 10]			CNL 01; CNL 02; CNL 03	
			DL 01; DL 02; DL 03; DL 04; DL 05 [ET 04; ET 07]	DL 06; DL 07; DL 08; DL 09; DL 10 [ET 04; ET 06; ET 09]		[RL 07; RL 08]		
			ET 04; ET 05; ET 06; ET 07; RT 09; ET 10	ET 04; ET 05; ET 06; ET 07; ET 08; ET 09; ET 10; ET 11				ET 08
1-2	RL 05; RL 06	RL 01; RL 02; RL 03; RL 04	[DL 05; ET 09]	[DL 10; ET 09]	RL 05; RL 06	RL 07; RL 08		
5	WSL 02 [RL 05; RL 06]	WSL 01 (twice); WSL 02			WSL 01			
9-23	[RL 06]		[DL 01; DL 02; ET 04; ET 06]	[DL 06; DL 07; ET 04]	[RL 06]			
9-41	[RL 06]		[DL 03; DL 04; ET 06]	[DL 08; DL 09; ET 06]	[RL 06]			

# EXHIBIT X

HANA HILSEN RATH  
OLIVER HILSEN RATH  
822 Eastbrook Court  
Danville, CA 94506  
Telephone: 925 212 6299  
Facsimile: 925 736 7571  
ohlx@sbcglobal.net

PLAINTIFFS IN PRO PER

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**HANA HILSEN RATH AND OLIVER  
HILSEN RATH,**

**Plaintiffs,**

**v.**

**EQUITY TRUST (JERSEY) LIMITED,  
CANOVER INVESTMENTS PLC,  
INSINGER DE BEAUFORT SA, JARDINE  
MATHESON HOLDINGS LIMITED, GRANT  
BROWN, MELVYN KALMAN, JOHN  
PERKINS, CAROLINE BOUGEARD, AND  
DOES 1-10,**

**Defendants.**

**Case No.**

**EXHIBIT B:**

**CORRESPONDENCE BETWEEN NINE  
EQUITY ENTITIES TO DEFEAT  
FEDERAL COURT ORDER**

Example of inner workings of the Equity Trust intricate corporate  
network targeted to defeat a US Federal court order.

Nine fictitious letters from / and to / fictitious corporations  
with:

- same anonymous signature,
- all on the same day,
- from and to the same address.



## Derard Limited

Administration Office:  
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands  
Tel: +44 1534 636211 Fax: +44 1534 636215

11<sup>th</sup> April 2007

**URGENT**

CH Limited  
P.O. Box 546  
28-30 The Parade  
St Helier  
Jersey JE4 8XY  
Channel Islands

Dear Sirs

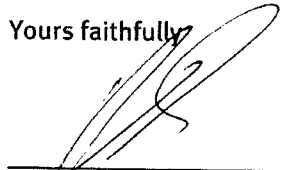
**Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v – Oliver Hilsenrath**  
**Case No. CO2 1068CW**

We refer to our earlier correspondence with you in relation to the above matter.

Please find enclosed a copy of an Order, dated 29<sup>th</sup> March 2007, from the Federal Court in San Francisco. As set out in the Order, *"...a hearing on counterclaimants' motion for default judgment is set for Wednesday May 2, 2007, at 10.00am. in Courtroom G, 15<sup>th</sup> floor, Federal Building, San Francisco, California, 94102...Counterdefendants should attend the hearing if they contest the validity or amount of the claim"*.

We remind you that the situation stands as described in our earlier correspondence with you. Janvrin Holdings Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Janvrin Holdings Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully

---

For and on behalf of Derard Limited  
Director of Janvrin Holdings Limited

## Derard Limited

Administration Office:  
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands  
Tel: +44 1534 636211 Fax: +44 1534 636215

11<sup>th</sup> April 2007

### URGENT

CN Limited  
P.O. Box 546  
28-30 The Parade  
St Helier  
Jersey JE4 8XY  
Channel Islands

Dear Sirs

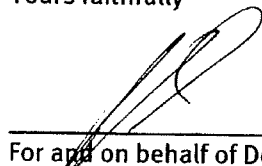
**Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v – Oliver Hilsenrath**  
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Yours faithfully



For and on behalf of Derard Limited  
Director of Janvrin Holdings Limited

## Derard Limited

Administration Office:  
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands  
Tel: +44 1534 636211 Fax: +44 1534 636215

11<sup>th</sup> April 2007

### URGENT

EQ Nominees (Jersey) Limited  
P.O. Box 546  
28-30 The Parade  
St Helier  
Jersey JE4 8XY  
Channel Islands

Dear Sirs

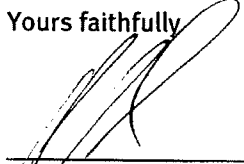
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Case No. CO2 1068CW

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We remind you that the situation stands as described in our earlier correspondence with you. Crossgar Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Crossgar Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully

  
\_\_\_\_\_  
For and on behalf of Derard Limited  
Director of Crossgar Limited

## Derard Limited

Administration Office:  
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands  
Tel: +44 1534 636211 Fax: +44 1534 636215

11<sup>th</sup> April 2007

**URGENT**

CN Limited  
P.O. Box 546  
28-30 The Parade  
St Helier  
Jersey JE4 8XY  
Channel Islands

Dear Sirs

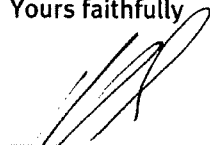
**Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v – Oliver Hilsenrath**  
**Case No. CO2 1068CW**

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Please find enclosed a copy of an Order, dated 29<sup>th</sup> March 2007, from the Federal Court in San Francisco. As set out in the Order, *"...a hearing on counterclaimants' motion for default judgment is set for Wednesday May 2, 2007, at 10.00am. in Courtroom G, 15<sup>th</sup> floor, Federal Building, San Francisco, California, 94102...Counterdefendants should attend the hearing if they contest the validity or amount of the claim"*.

We remind you that the situation stands as described in our earlier correspondence with you. Crossgar Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Crossgar Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully



For and on behalf of Derard Limited  
Director of Crossgar Limited

## Derard Limited

Administration Office:  
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands  
Tel: +44 1534 636211 Fax: +44 1534 636215

11<sup>th</sup> April 2007

### URGENT

CN Limited  
P.O. Box 546  
28-30 The Parade  
St Helier  
Jersey JE4 8XY  
Channel Islands

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v – Oliver Hilsenrath  
Case No. CO2 1068CW

We refer to our earlier correspondence with you in relation to the above matter.

Please find enclosed a copy of an Order, dated 29<sup>th</sup> March 2007, from the Federal Court in San Francisco. As set out in the Order, *"...a hearing on counterclaimants' motion for default judgment is set for Wednesday May 2, 2007, at 10.00am. in Courtroom G, 15<sup>th</sup> floor, Federal Building, San Francisco, California, 94102... Counterdefendants should attend the hearing if they contest the validity or amount of the claim"*.

We remind you that the situation stands as described in our earlier correspondence with you. Ryburn Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Ryburn Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully



For and on behalf of Derard Limited  
Director of Ryburn Limited

Case 4:02-cv-01068 Document 278 Filed 03/29/2007 Page 1 of 3

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIAJANVRIN HOLDINGS LTD, et  
al.,

Plaintiff(s),

v.

DR. OLIVER HILSENATH, et  
al.,

Defendant(s).

OLIVER HILSENATH and HANA  
HILSENATH,

Counterclaimants,

v.

JANVRIN HOLDINGS LTD., et  
al.,

Counterdefendants.)

No. C02-1068 CW (BZ)

**ORDER SCHEDULING HEARING**

**IT IS HEREBY ORDERED** that pursuant to the Court's discretion under Rule 55(b)(2) of the Federal Civil Rules of Civil Procedure, a hearing on counterclaimants' motion for default judgment is set for **Wednesday, May 2, 2007, at 10:00 a.m.** in Courtroom G, 15th Floor, Federal Building, San

Case 4:02-cv-01068 Document 278 Filed 03/29/2007 Page 2 of 3

1 Francisco, California, 94102.

2 Counterclaimants should be prepared to clarify the legal  
3 bases for their claims. A threshold issue in awarding a  
4 default judgment is determining whether the well pleaded  
5 factual allegations of the counterclaim establish  
6 counterdefendants liability on a valid legal claim. The  
7 difficulty here is that the counterclaim contains more  
8 conclusory allegations than factual allegations. For example,  
9 the only named counterdefendants are Janvrin Holdings Limited,  
10 Crossgar Limited, and Ryburn Limited. They are described as  
11 shell companies held in a discretionary trust of which Equity  
12 Trust is trustee. The trust document is not attached and  
13 there is no factual explanation of what counterclaimants mean  
14 by shell company or discretionary trust. The bulk of the  
15 factual allegations in the counterclaim are directed against  
16 Equity Trust, which is not named as a counterdefendant. The  
17 counterclaim does not explain factually on what basis the  
18 shell companies can be held liable for the acts of the trustee  
19 and the papers filed in support of the motion for default  
20 judgment do not explain as a matter of law why such liability  
21 exists. Accordingly, the Hilsenraths should be prepared at  
22 this hearing to explain what facts alleged in the counterclaim  
23 establish each counterdefendant's liability.

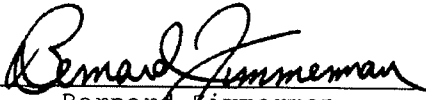
24 Counterclaimants should also be prepared to prove their  
25 damages by competent testimony or other admissible evidence.  
26 If they intend to prove damages by affidavits or declarations,  
27 the affiant or declarant should have personal knowledge of all  
28 matters to which she testifies. For all evidence, a proper

Case 4:02-cv-01068 Document 278 Filed 03/29/2007 Page 3 of 3

1 foundation must be established. For an explanation of the  
2 evidentiary requirements for proving damages in a default  
3 case, the parties are encouraged to consult Chapter Six of  
4 *Civil Procedure Before Trial* by William W. Schwarzer, A.  
5 Wallace Tashima, and James M. Wagstaffe.

6 Counterdefendants should attend the hearing if they  
7 contest the validity or amount of the claim. Seven days  
8 before the hearing, on **Wednesday, April 25, 2007**,  
9 counterclaimants shall file a declaration setting forth in  
10 detail all steps taken to serve counterdefendants with notice  
11 of this hearing.

12 Dated: March 29, 2007

13   
14 Bernard Zimmerman  
United States Magistrate Judge

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28



## C N Limited

P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands  
Tel: +44 1534 636211 Fax: +44 1534 636215

11<sup>th</sup> April 2007

Equity Trust (Jersey) Limited  
Equity Trust House  
PO Box 546  
28-30 The Parade  
St Helier  
Jersey JE4 8XY

Dear Sirs

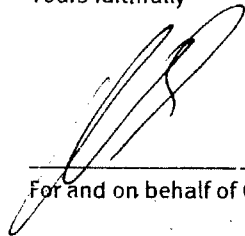
**Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited – v- Oliver Hilsenrath**  
**Case No. CO2 1068 CW**

We are writing to you in your capacity of trustee of The Revenge Trust.

Please see the enclosed letter dated 11<sup>th</sup> April 2007 from Derard Limited, the Director of Crossgar Limited.

Please advise by return whether you are willing and able to furnish Crossgar Limited with the necessary funds. Absent hearing from you, we shall not take any further steps.

Yours faithfully



For and on behalf of CN Limited

## C N Limited

P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands  
Tel: +44 1534 636211 Fax: +44 1534 636215

11<sup>th</sup> April 2007

Equity Trust (Jersey) Limited  
Equity Trust House  
PO Box 546  
28-30 The Parade  
St Helier  
Jersey JE4 8XY

Dear Sirs

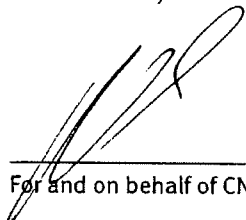
**Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited – v- Oliver Hilsenrath**  
**Case No. CO2 1068 CW**

We are writing to you in your capacity of trustee of The Revenge Trust.

Please see the enclosed letter dated 11<sup>th</sup> April 2007 from Derard Limited, the Director of Ryburn Limited.

Please advise by return whether you are willing and able to furnish Ryburn Limited with the necessary funds. Absent hearing from you, we shall not take any further steps.

Yours faithfully

  
\_\_\_\_\_  
For and on behalf of CN Limited

## C N Limited

P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands  
Tel: +44 1534 636211 Fax: +44 1534 636215

11<sup>th</sup> April 2007

Equity Trust (Jersey) Limited  
Equity Trust House  
PO Box 546  
28-30 The Parade  
St Helier  
Jersey JE4 8XY

Dear Sirs

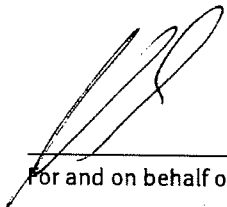
**Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited – v- Oliver Hilsenrath**  
**Case No. CO2 1068 CW**

We are writing to you in your capacity of trustee of The Revenge Trust.

Please see the enclosed letter dated 11<sup>th</sup> April 2007 from Derard Limited, the Director of Janvrin Holdings Limited.

Please advise by return whether you are willing and able to furnish Janvrin Holdings Limited with the necessary funds. Absent hearing from you, we shall not take any further steps.

Yours faithfully

  
\_\_\_\_\_  
For and on behalf of CN Limited

# EQUITY TRUST

Equity Trust (Jersey) Limited  
Equity Trust House, P.O. Box 546  
28-30 The Parade, St Helier, Jersey JE4 8XY  
Channel Islands

Tel +44 (0) 1534 636211  
Fax +44 (0) 1534 636215  
Email [info@equitytrust.com](mailto:info@equitytrust.com)

David Dahan  
24 Ivanova Dstreet  
Apartment B  
Kharkov  
UKRAINE

And Via Email  
[dazid@isdn.net.il](mailto:dazid@isdn.net.il)  
[davidadahan@gmail.com](mailto:davidadahan@gmail.com)

St Helier, 11 April 2007

**URGENT**

Dear Sir

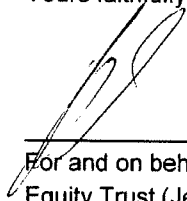
**Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited -v- Oliver  
Hilsenrath – Case No. C02 1068 CW**

We are writing to you in our capacity of trustee of The Revenge Trust.

Please see the enclosed letters dated 11 April 2007 from Derard Limited, the director of Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited and from CN Limited, a shareholder of Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited.

Please advise by return whether you are willing and able to furnish Janvrin Holdings Limited, Crossgar Limited, Ryburn Limited and/or The Revenge Trust with the previously requested funds. Absent hearing from you, we shall not take any further steps.

Yours faithfully



For and on behalf of  
Equity Trust (Jersey) Limited

HANA HILSEN RATH  
OLIVER HILSEN RATH  
822 Eastbrook Court  
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PLAINTIFFS IN PRO PER

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**HANA HILSEN RATH AND OLIVER  
HILSEN RATH,**

**Plaintiffs,**

**v.**

**EQUITY TRUST (JERSEY) LIMITED,  
CANOVER INVESTMENTS PLC,  
INSINGER DE BEAUFORT SA, JARDINE  
MATHESON HOLDINGS LIMITED, GRANT  
BROWN, MELVYN KALMAN, JOHN  
PERKINS, CAROLINE BOUGEARD, AND  
DOES 1-10,**

**Defendants.**

**Case No.**

**EXHIBIT C1 AND C2:**

**EXCERPTS OF INTERVIEW OF JOHN  
PERKINS**

**C1-INTRODUCTION**

A significant documented event in the investigation of the conspiracy between Janvrin et al (owned by Equity Trust) and Nixon Peabody - took place at the depositions held by the US government in July of 2005 in the setting of the court of her majesty the Queen in St. Helier, Jersey.

Excerpts of the above transcript annexed in Exhibit C.2

1 John Perkins, Nixon's main co-conspirator in the theft of the  
2 extortion-records stands a two days interview.

3  
4 The interviewers were Ms. Laurel Beeler, for the US attorney  
5 in San Francisco, and Mr. Bob Breakstone, for Oliver  
6 Hilsenrath.

7 John Perkins was relaxed. He knew what everybody else was just  
8 guessing in July 2005: He knew that Equity Trust and Nixon  
9 Peabody had carefully destroyed all records leading to their  
10 conspiracy to extort millions from Hilsenrath and US Wireless.

11 As the depositions were about documents supplied by Equity  
12 Trust (Janvrin's owner) themselves, Perkins had nothing to  
13 worry about: the traces of the conspiracy were lost forever in  
14 the shredder and in the past.

15 Unbeknownst to Perkins, fortunately, part of the records of  
16 the Janvrin-Nixon conspiracy were uncovered through other  
17 sources.

18  
19 Those documents were in the hands of the interviewers - Ms.  
20 Beeler and Mr. Breakstone - both suspecting Perkins of a  
21 cover-up.

22 At the end of two full days of Q&A, when the tiring process  
23 was almost over, Breakstone asked him about the November 2000  
24 meeting in London.

25  
26 Perkins remembers. He was there, he remembers that Kalman was  
27 there, Westreich was there, and Benzur was there.  
28

1 Perkins remembers the subject being how to obtain more stock  
2 from US Wireless - nothing else.

3  
4 Breakstone asks Perkins "did you pass any personal information  
5 about the Hilsenrath's assets at that meeting?"

6 Perkins, knowing that they thoroughly cleaned house, lied with  
7 confidence: he does not recall passing Hilsenrath records.

8  
9 Breakstone insists "did you pass any information about  
10 Hilsenrath himself at the meeting".

11 Perkins has no reason to suspect and lies again confidently:  
12 "that was not the subject of the meeting".

13 The package that Breakstone laid next in front of Perkins was  
14 about to end Perkins's relaxed demeanor.

15  
16 There were the private records stolen by Janvrin and Nixon  
17 personnel from the Hilsenrath trust and transferred from  
18 Jersey to the San Francisco office of Nixon Peabody by express  
19 mail through a middleman: Amos Benzur from Israel.

20 The package, carefully shredded by the Janvrin/Nixon co-  
21 conspirators in their offices, was there - intact.

22 Including tens of pages of records of assets of the  
23 Hilsenraths.

24  
25 Breakstone is patiently asking Perkins to review the package  
26 and read page-by-page its contents into the televised and  
27 transcribed record and to explain how those records ended up  
28 in Benzur's and Westreich's hands - attorneys for Janvrin.

1  
2 Only when Perkins's voice grew faint asking: "Do you want me  
3 to keep going?" did Breakstone let him stop and asked him:

4 "What is going on here?"  
5

6 Perkins incoherently explains: it was not him..., it was Kalman  
7 (his superior at Equity) and he had no idea that this was the  
8 subject at the 5 days' meeting (at which he participated on  
9 his own recollection and at the recollection of 8 others).

10 Breakstone, unimpressed presses on and asks about Equity  
11 Trust's integrity and fiduciary duty to the Hilsenrath's.  
12

13 At that point, Viscount Substitute Matthews - the Jersey  
14 presiding judiciary officer for the Queen - stood up and  
15 stopped the proceedings to prevent Perkins from incriminating  
16 his former employer Equity Trust (owners and operators of  
17 Janvrin) and Nixon Peabody's co-conspirators.

18 This was the end of the depositions in Jersey.  
19

20 A few months later the US attorney in San Francisco, through  
21 diplomatic channels, sent an official letter to Ms. Rebecca  
22 Boxall of the Jersey Attorney General asking why Equity Trust  
23 (Janvrin owners) did not produce certain documents, pertinent  
24 to that inquiry.

25 After numerous letters from the US to the Jersey authorities,  
26 back and forth, and almost two years later, in April 2007 -  
27 Equity trust ultimately admitted with resignation: we could  
28 not locate those documents in our files.



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**C2 - EXCERPTS/TRANSCRIPT OF INTERVIEW WITH PERKINS IN  
JERSEY/UK, JULY-AUGUST 2005**

1 Q. And Dahan and Haruvi, they signed as CEO and  
2 president of Pelican Securities & Investments and  
3 Pelican Consulting; is that correct?

4 A. Yes.

5 Q. So apparently Matheson had been taking legal  
6 action against one of its own clients since at least  
7 2001; isn't that correct?

8 A. Yes.

9 Q. And through that entire time it was acting as a  
10 trustee over Mr. Hilsenrath's trust; isn't that correct?

11 A. I believe that was the case, yes.

12 Q. How can that be?

13 A. Well, the only thing I would say is that -- and  
14 again, it's not trying to pass the buck, but by that  
15 time Mr. Kalman had taken primary responsibility for the  
16 relationship. We'd indicated previously there was a  
17 conflict of interest. And initially we, if you like,  
18 came down on the side of continuing to act for Mr. Dahan  
19 and Mr. Haruvi once realizing there was a conflict.

20 Q. And I think we've established that the attorney  
21 representing the plaintiffs was Mr. Glen Westreich; is  
22 that correct?

23 A. Yes.

24 Q. I think we've established that you met Mr. Glen  
25 Westreich in early 2000 at a meeting in London, in which

1     yourself and certainly Mr. Kalman on the Matheson side  
2     were present, and Mr. Dahan and Mr. Haruvi, they were  
3     also present; isn't that right?

4           A.     That's correct.

5           Q.     And Mr. Hilsenrath did not attend that meeting.

6           A.     He did not.

7           Q.     Doesn't it appear that Insinger had a conflict  
8     in that it was supporting legal action by some of its  
9     clients against other of its clients?

10          A.     The way I see it, we didn't have much choice in  
11     the matter. We -- we were requested by clients to take  
12     action. They -- they, I believe, gave us sufficient  
13     proof that they -- that they had a litigious action to  
14     bring, and so we -- because we administered the  
15     companies on their behalf, which owned the shares which  
16     were the subject of the dispute, under legal advice we  
17     felt we had to proceed with the action.

18          Q.     Did Matheson ever provide information to Dahan  
19     or Haruvi or Westreich in relation to Oliver Hilsenrath  
20     or any of his entities?

21          A.     Well, that's quite a sweeping question, any  
22     information. I don't think we gave -- I don't recall  
23     giving specific information, such as has been referred  
24     to before as in specific, you know, entire assets of  
25     Aida Holdings. For example, I don't think we would have

1 discussed anything in detail.

2 Q. Was information about Oliver Hilsenrath  
3 provided?

4 A. I don't recall any -- anything specific. I  
5 don't really think that was the -- the subject of the  
6 discussions. The discussion was either how to recover  
7 stock or options or perhaps proceeds which Mr. Dahan and  
8 Mr. Haruvi thought they were entitled to. So it was  
9 really in that context.

10 Q. Were any records relating to Oliver Hilsenrath  
11 or his entities provided to any of those who attended  
12 the meeting?

13 A. Not to my recollection, no.

14 Q. Just off the record for a second.

15 Back on the record.

16 I hand you what has been previously marked as  
17 Defense Exhibit 212, which appears to be a fax to Amos  
18 Bentzur, B-e-n-t-z-u-r, Attorney at Law, from Linda  
19 de la Cour, Insinger de Beaufort; the subject is Aida  
20 Holdings, and the date is 6 November 2000.

21 A. Correct.

22 Q. What does this refer to? What attached -- what  
23 attached documents are being provided to Mr. Amos  
24 Bentzur?

25 A. It says it's going to fax the attached

1 documents in respect of the power of attorney in  
2 relation to Aida Holdings Limited. And it goes on to  
3 say that a courier package is being forwarded to  
4 Mr. Bentzur in respect to the litigation. And attached  
5 are documents relating to Telecom Associates, which are  
6 from the Matheson or the Equity records, stating that  
7 Mr. Hilsenrath is the client, and giving the registered  
8 and administration addresses, details of the officers,  
9 and giving the financial year-end. Just showing the  
10 issued share capital, one share of Telecom Associates.

11 Then there's a -- internal ledger print showing  
12 the various nominal accounts with some balances on.

13 It looks like similar information with respect  
14 to Star Anise Limited. There's a Morgan Stanley Dean  
15 Witter statement for the month ending 30th April 2000 in  
16 regard to Star Anise, showing holdings and daily  
17 activity.

18 There's some statements in relation to Borazon  
19 Limited, showing basic company information and also  
20 internal nominal ledger prints with balances on.  
21 There's a statement for Borazon Limited, showing  
22 relationships in regard to other entities, including  
23 Aida Holdings Limited, showing the -- the bankers being  
24 Matheson Bank International, and also brokerage accounts  
25 with Morgan Stanley, Stuart Coleman, and Spear Leeds

1 Kellog.

2 Do you want me to keep going?

3 Q. No, that's all right.

4 Going back to the first page, Amos Bentzur,  
5 wasn't he the attorney representing Dahan?

6 A. Well, he -- he was known to David Dahan and he  
7 was certainly present at the meeting in London.

8 Q. So although the caption says it's Aida Holdings  
9 Limited, and the paragraph that refers what's being  
10 forwarded seems to indicate that "Kalman has asked me to  
11 fax documents relating to a power of attorney on the  
12 above company," would you agree with me that much of the  
13 information that is being conveyed concern other  
14 entities other than Aida Holdings?

15 A. Yes, it does.

16 Q. And also we have seen previously numerous --  
17 numerous instructions from Mr. Hilsenrath to various  
18 Matheson/Insinger trust people not to disclose  
19 information to Mr. Dahan. Isn't that an accurate  
20 statement?

21 A. Yes.

22 Q. What is going on here?

23 A. Well, all I can say is that I did not send that  
24 fax, it was Linda de la Cour, and she sent it apparently  
25 on the instructions of Mr. Melvyn Kalman. I don't

1 recall having seen any of this documentation before, so  
2 I wasn't aware of it.

3 Q. You have worked in and on behalf of Matheson,  
4 Insinger de Beaufort, and -- and Equity for how many  
5 years, sir?

6 A. Sixteen and a half.

7 Q. You were aware of what the responsibilities and  
8 fiduciary obligations are of trust companies --

9 A. Yes.

10 Q. -- isn't that correct?

11 Based upon your experience and your  
12 professional dealings with many clients and trust  
13 companies, do you believe that your employer had a  
14 conflict of interest with Mr. Hilsenrath and breached  
15 its fiduciary obligations as a result of the information  
16 we have shown you here today?

17 VISCOUNT SUBSTITUTE MATTHEWS: Could I just  
18 interrupt at this point. It seems to me -- I want to  
19 find out the relevance of this in relation to these  
20 particular criminal proceedings, and it seems to me that  
21 you're asking this client to incriminate his former  
22 employer.

23 MR. BREAKSTONE: I'll be happy to discuss this with  
24 you, but it's not a relevant objection.

25 Mr. Dahan and Mr. Haruvi were primary investors